



*****Amended*****

Regular Meeting Agenda
PARKS AND RECREATION COMMISSION
Wednesday, November 5, 2003
Paiute Neighborhood Center Building 9
6535 E. Osborn Rd.
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting September 17, 2003
4. INTRODUCTION OF NEW COMMISSIONER - DONN LOPER
5. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Debra Baird, Parks, Recreation & Facilities Director, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

6. LITTLE LEAGUE PROPOSAL REGARDING 03-04 MAINTENANCE FEES

District 6 Little League, which comprises Scottsdale, wishes to make a proposal to the Parks and Recreation Commission regarding a city match of a lump sum donation in lieu of the \$3 per hour fee approved by the City Council in June 2003. **(attachments)**

Estimated time: 30 minutes

Staff Recommendation: Continue with the approved fees and evaluate the program at the end of 1 year.

Commission action:
*****AMENDED*****

Option A - Motion to recommend to the City Council approval of the Little League proposal as presented or with suggested changes.

- Should the same consideration be made to all Youth Sports Groups?

Option B – Reaffirm the previously approved action taken by the Parks and Recreation Commission at the May 21, 2003 Commission meeting to implement the Youth Sports School Maintenance fee

7. 2003 NATIONAL GOLD MEDAL AWARD

Judy Weiss, Manager, will give an overview of the 2003 National Gold Medal Award which was awarded to the City of Scottsdale at the recent National Parks and Recreation Conference in St. Louis, Missouri. Ms. Weiss will show a video of the presentation that was submitted and resulted in the winning selection.

Estimated time: 15 minutes

Commission action: Information item

8. UPDATE ON AFTERSCHOOL PROGRAMMING

Staff will update the Commission on the Afterschool programming including, but not limited to, the Lights on After School program.

Estimated time: 10 minutes

Commission action: Information item

9. UPDATE FROM HANDLEBAR HELPERS AND THE INTERNATIONAL CLUB

Staff will update the Commission on the Handlebar Helpers Program and the International Club. Both programs operate out of Paiute Neighborhood Center.

Estimated time: 10 minutes

Commission action: Information item

10. UPDATE FROM PAUI TE NEIGHBORHOOD CENTER

Staff will update the Commission on the activities and events at Paiute Neighborhood Center including the recent opening of Building 9.

Estimated time: 10 minutes

Commission action: Information item

11. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

12. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.